

# **CHAOYUE GROUP LIMITED**

**超越集團有限公司**

(formerly known as Graneagle Holdings Limited)

*(Incorporated in Bermuda with limited liability)*

(Stock code:147)

## **DATE OF BOARD MEETING**

The Board of Directors (the “Board”) of Chaoyue Group Limited (the “Company”) announces that a meeting of the Board will be held at 3:00 p.m. on Friday, 20th June 2008, to, among other matters, approve the release of the annual results of the Company for the year ended 31st March 2008 and to consider the payment of a final dividend, if any.

By order of the Board of  
**Chaoyue Group Limited**

**Yuen Leong**

*Executive Director*

Hong Kong, 10 June 2008

*As at the date of this announcement, the Board comprises Mr. Yuen Leong as executive Director; and Ms. Chen Ye, Mr. Chan Wai Dune and Dr. Lam Man Kit, Dominic as independent non-executive Directors.*